

PD4000102492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

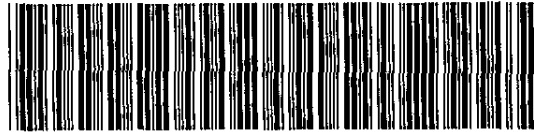
(Business Entity Name)

(Document Number)

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07/06/04--01051--010 **78.75

04 JUL -8 PM 1:25

RECEIVED
SECRETARY OF STATE
MAIL ROOM

04 JUL -8 PM 12:45

RECEIVED

CLERK
JUL 8 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 795098 81246A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 8, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 795098-005

CUSTOMER NO: 81246A

CUSTOMER: Elaine M. Gatsos, Esq
Elaine M. Gatsos, Esq

Suite 210
1499 W. Palmetto Park Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: ARIM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2004

CSC

RESUBMIT

Please give original
submission date as the date

SUBJECT: ARIM, INC.
Ref. Number: W04000026109

We have received your document for ARIM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 004A00043833

RECEIVED
OFFICE OF THE SECRETARY OF STATE
JUL 12 2004

004A00043833

**ARTICLES OF INCORPORATION
OF
AriM, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -8 PM 1:25

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

AriM, INC.

and its initial post office address and its principal office for the conduct of business is:

2341 NE 47th Street
Lighthouse Point, FL 33064

ARTICLE II

The purpose of the Corporation shall be all lawful purposes under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which it is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this Corporation shall exist shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Treasurer and Secretary and any other officer as the Board of Directors may deem expedient.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial incorporator(s)/director(s) of this Corporation is:

Aristide Mezzoiuso
2341 NE 47th Street
Lighthouse Point, FL 33064

ARTICLE VII

No contract, act or transaction of this Corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he or she may in any way be interested. Any director of this Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he or she is also

a director of such subsidiary or controlled company.

ARTICLE VIII

The street address of the initial registered office of this Corporation is AriM, INC., and the name of the initial registered agent of this Corporation is:

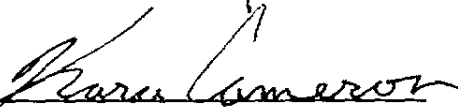
Elaine M. Gatsos

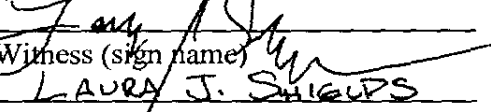
The street address of the initial registered office is 1499 Palmetto Park Road, Suite 210, Interstate Plaza, Boca Raton, FL 33486.

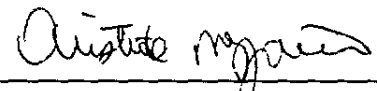
ARTICLE IX

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7th day of July, 2004.


Witness (sign name) KARA M. CAMERON
(print name) Kara M. Cameron

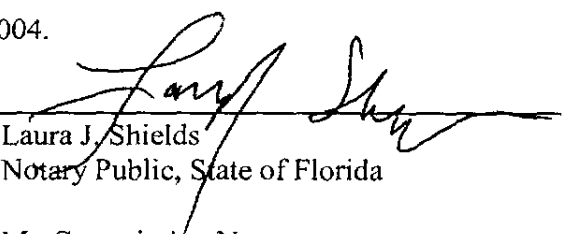

Witness (sign name) LAURA J. SHIELDS
(Print name) Laura J. Shields


Aristide Mezzoiuso

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Aristide Mezzoiuso, having produced a Florida Driver's License, and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid this 7th day of July, 2004.



Laura J. Shields
Notary Public, State of Florida

My Commission No.:

My Commission Expires:



Laura J. Shields
Commission #DD241171
Expires: Aug 29, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

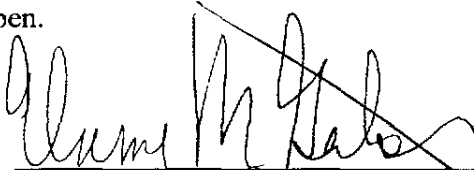
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

The Corporation desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at that address and appoints Agent as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate, I hereby accept this capacity and agree to comply with the provisions of said Act relating to keeping said office open.


Elaine M. Gatsos
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL -8 PM 1:25